

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Thursday, December 18, 2008, at 10:30 a.m.</b>
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1. Minutes of the Open Meeting of Thursday, December 11, 2008
2. 5-BS-172 – Application of the City of Juneau, as an Electric Public Utility, for Authority to Sell Certain Transmission Facilities Located in the City of Juneau, Dodge County, Wisconsin, to American Transmission Company LLC (proposed notice of investigation)
3. 5-BS-173 – Application of the City of Two Rivers, as an Electric Public Utility, for Authority to Sell Certain Substation Facilities Located in the City of Two Rivers, Manitowoc County, Wisconsin, to American Transmission Company LLC (proposed notice of investigation)
4. 5-BS-174 – Joint Application of Wisconsin Power and Light Company and the Village of Mazomanie, Both as Electric Public Utilities, for Authority to Sell/Buy Certain Electric Distribution Facilities and to Transfer Two Customers Served by the Same Facilities from Wisconsin Power and Light Company to the Village of Mazomanie, Dane County, Wisconsin (proposed notice of investigation)
5. 5-CE-137 – Application of Wisconsin Power and Light Company and Wisconsin Electric Power Company for a Certificate of Authority to Install a Selective Catalytic Reduction System for NOx Removal on Unit 5 at the Edgewater Generating Station, Sheboygan County, Wisconsin (proposed notice of proceeding)
6. 5-GF-180 – Application for Approval of a Boundary Agreement Between Wisconsin Electric Power Company and Wisconsin Power and Light Company For Natural Gas Service in the Town of Milton, Rock County, Wisconsin (proposed notice of investigation)

7. 137-CE-156 – Application of American Transmission Company LLC to Modify the 345 kV Switchgear and Add a Second 345/138 kV Transformer and Related Facilities at the Kewaunee Substation, Located in the Town of Carlton, Kewaunee County, Wisconsin (proposed notice of investigation)
8. 3790-TR-103 – Notification of Frontier Communications of Mondovi LLC that it Intends to Increase Telephone Rates (proposed notice of investigation)
9. 2090-WR-110 – Application of Village of Fox Point Water Utility, Milwaukee County, Wisconsin, to Revise Public Fire Protection Charge Recovery Method (proposed notice of proceeding and telephonic hearing)
10. 2430-WR-102 – Application of Hammond Municipal Water Utility, Saint Croix County, Wisconsin, to Revise Public Fire Protection Charge Recovery Method (proposed notice of proceeding and telephonic hearing)
11. 4740-SR-102 – Application of Plymouth Utilities, Sheboygan County, Wisconsin, for Authority to Increase Sewer Rates (proposed notice of proceeding and telephonic hearing)
12. 4900-CW-118 – Application of Racine Water Works Commission, Racine County, Wisconsin, for Approval of the 2008 and 2009 Capital Improvement Programs (proposed notice of investigation)
13. 6420-WR-102 – Application of Weston Water Utility, Marathon County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)
14. 6430-WR-105 – Application of West Salem Municipal Joint Water and Sewer Utility, La Crosse County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)

15. 3270-UR-115 – Application of Madison Gas and Electric Company for Authority to Change Electric and Natural Gas Rates (draft final decision)

16. 9501-FE-106 – Contract – SEERA/WECC

Application for Approval of the Collective Statewide Energy Efficiency and Renewable Energy Contract Between the Statewide Energy Efficiency and Renewables Administration and the Wisconsin Energy Conservation Corporation (suggested minute) (RDN/CS/JS memorandum of 12/8/08)

17. 5-UI-113 – Investigation on the Commission’s Own Motion Regarding the Allocation of Act 141 Energy Efficiency and Renewable Resource Program Expenditures by Customer Class (RDN/CS memorandum of 11/10/08)

18. 4220-CE-168 – Application by Northern States Power Company – Wisconsin for Authority to Construct Transmission System Improvements and a New Gravel Island Substation in the Eau Claire – Chippewa Falls Area (suggested minute) (JEN/LS memorandum of 10/27/08)

19. 6680-CE-173 – Application by Wisconsin Power and Light Company to Construct up to 200 MW of Wind Generation to be Called Bent Tree Wind Farm, in Freeborn County, in South Central Minnesota

1-IC-406 – Application for Intervenor Compensation Filed by Citizens’ Utility Board for \$3,086 to Participate in Docket 6680-CE-173 (suggested minute) (RDN/JL/ SK/GG memorandum of 11/20/08)

20. 5-ES-104 – Strategic Energy Assessment for the Years January 1, 2008, through December 31, 2014

1-IC-407 – Application for Intervenor Compensation Filed by Clean Wisconsin for \$20,640 to Participate in Docket 5-ES-104 (suggested minute) (RDN/CS/SK/GG memorandum of 12/12/08)

21. 3280-WR-110 – Application of Madison Water Utility, Dane County, Wisconsin, for Authority to Increase Water Rates (suggested minute) (AR/JR/DP memorandum of 11/25/08) (discussion of record)
22. 6680-UR-116 – Application of Wisconsin Power and Light Company for Authority to Adjust Retail Electric and Natural Gas Rates (discussion of record)
23. 6690-UR-119 – Application of Wisconsin Public Service Corporation for Authority to Adjust Electric and Natural Gas Rates (discussion of record)

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